



GLANCE FINANCE LIMITED

S, Kitab Mahal, 1st Floor,
192, D. N. Road, Fort, Mumbai - 400 001.
Tel.: 4066 6666/67 • Fax : 4066 6670
E-mail: glance@glancefin.com
Website : glancefinance.com
(CIN NO.L65920MH1994PLC081333)

Date: 10th October, 2016

To,
The Bombay Stock Exchange
Corporate Services Department,
Dalal Street,
Fort, Mumbai -400001

Sub: Certificate for Exemption from Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith the Certificate from Company Secretary of Glance Finance Limited certifying that compliance with Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the aforementioned regulations is not applicable to the Company.

Equity Paid up Capital as on 31st March, 2016 = Rs. 3,02,52,000/-

Net worth as on 31st March, 2016 = Rs. 15,77,13,794/-

Please take the same on record & acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Glance Finance Limited

**Pragati Laad
Company Secretary**



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Sub: Certificate for Exemption from Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

I hereby certify that as on 30th September, 2016, Paid up equity capital of Glance Finance Limited was below Rs. 10 Crores and Net worth was below Rs. 25 Crores. Therefore, pursuant to sub-regulation (2) of regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 compliance with requirements of Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the aforementioned regulations is not applicable to the Company for the quarter ended 30th September, 2016.

Equity Paid up Capital as on 31st March, 2016 = Rs. 3,02,52,000/-

Net worth as on 31st March, 2016 = Rs. 15,77,13,794/-

Yours Faithfully,

For Glance Finance Limited

Pragati Laad
Company Secretary